

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 11th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider hiring Owen Van Cannon, Full-Time Jailer at \$20.00 per hour effective May 18, 2022

Consider setting date and time for Budget Amendment Public Hearing for June 1, 2022 at 9:00 a.m.

Consider City of Madrid's request for use of County Roads for Madrid Labor Day Parade September 5th, 2022

Consider signing 2022 Disabled Vet Homestead Tax Credit Applications as recommended by the Boone County Assessor

Consider renewing contract with Kelly Cleaning Services, Inc. for \$3079.68 per month, beginning July1, 2022

Consider signing Purchase Order with Bobcat for purchase of Bobcat UW56 for \$75,426.52

Consider approval of claims and issuance of warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

Closed session 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

**9:30 a.m. Brenda Dryer, Ames Economic Development
RE: Proclaim May 9th, 2022 through May 15th, 2022 as "Economic Development Week"**

**9:45 a.m. Mike Hammond, Boone Chamber of Commerce
RE: "Main Street Iowa" presentation**

**10:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

Review and place on file HLW Semi-Annual Inspection Report

Consider approval of Boone County Landfill Use Policies, effective July 1, 2022

Consider signing Change Order #3 for purchase of stockpiled sand during construction of Cell Phase 8R Expansion from Rognes Brothers Excavating, Inc in the amount of \$5,043.00, as previously approved by BOS on January 26, 2022.

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

11:30 a.m. Gary Armstrong, Drainage Attorney
RE: Closed Session Pursuant to Iowa Code 21.5(c)-
"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

Adjournment

Wednesday, May 11, 2022

6:00 p.m. Ogden Legacy- Kretzinger

Thursday, May 12, 2022

8:00 a.m. Iowa Workforce- Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.